



CITY OF KENORA ~ COUNCIL AGENDA

Monday, September 13, 2004

5:00 p.m.

City Council Chambers

Reminder of 4:45 p.m. Public Zoning Meeting

Public Information NOTICES as per By-law No. 14-2003

Take Notice that as required under Notice By-law No. 14-2003, Council intends to adopt the following by-law on September 13:

i) To amend the 2004 Municipal Budget to appropriate funds from the "Library Reserve" for emergency repairs at the Keewatin Branch Library.

PRAYER

~ Councillor Poirier

CONFIRMATION OF MINUTES

~ Regular Meeting ~ August 9 , 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

~ Approximately five (5) minutes per person/group.

APPOINTMENTS

~ Appointments will be made to the Rural Affairs Committee.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

Community Services

~ Council will authorize an expenditure relating to emergency repairs at the Keewatin Branch Library.

~ The seasonal contract for the Team Leader at the Kenora Recreation Centre will be ratified.

Emergency Services

~ Council will approve a by-law to establish an emergency management program for the City.

Operations

~ Approval will be given for street line painting for identification purposes in the area of 1st and 2nd West Bay.

Property & Planning

~ Approval will be given to declare certain road allowance property on Dufresne Island as surplus to the needs of the municipality, and for the selling of same.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following:

- The month of October, 2004 as “Sight Enhancement Month”
- The week of October 18 to 24 as “Canada’s Citizenship Week.”

BY-LAWS

(Three readings will be given):~

- To confirm the proceedings of the September 7 Committee meeting;
- To establish an Emergency Management Program;
- To amend estimates for Reserve Funds for 2004.

ANNOUNCEMENTS

ADJOURNMENT